



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
March 08, 2016 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. DECLARE SPECIFIED ITEMS AS SURPLUS TO BE SOLD VIA PUBLIC AUCTION OR DISPOSED OF AS JUNK
2. DECLARE SPECIFIED ITEMS AS SURPLUS TO BE DISPOSED OF AS JUNK
3. AUTHORIZE THE COMMISSION CHAIR TO SIGN SCHEDULE A - FOREST SERVICE COOPERATIVE AGREEMENT ROAD LIST WITH THE MANTI-LASAL NATIONAL FOREST
4. APPROVE OR DENY A REQUEST FROM THE UTAH COUNTY EMPLOYEES ASSOCIATION FOR AUTHORIZATION TO CONDUCT A BOOK SALE ON THURSDAY AND FRIDAY, MARCH 24 AND 25, 2016 IN ROOMS 1600 AND 1601 OF THE HEALTH AND JUSTICE BUILDING, PURSUANT TO THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
6. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
7. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20354, DATED MARCH 2, 2016
9. RATIFICATION OF PAYROLL
10. RATIFICATION OF WARRANT REGISTER SUMMARY

REGULAR AGENDA

1. APPROVE THE HEALTH DEPARTMENT'S ACTING PAY REQUEST FOR THE DIVISION DIRECTOR--WIC POSITION, TO BEGIN IMMEDIATELY AND CONTINUE UP TO SIX WEEKS OR UNTIL FILLED (CONTINUED FROM THE MARCH 1, 2016 COMMISSION MEETING)
- Mark Brady, Assistant Personnel Director -
2. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROVO LAND TITLE FOR INTERNET ACCESS (CONTINUED FROM THE MARCH 1, 2016 COMMISSION MEETING)

- Anne Allan, Information Systems -

3. AUTHORIZE A CHANGE TO THE AUDITOR - TAX ADMINISTRATION STAFFING PLAN TO DELETE ONE (1) FULL TIME CAREER SERVICE TAX ADMINISTRATION CLERK I POSITION AND ADD ONE (1) FULL TIME CAREER SERVICE TAX ADMINISTRATION CLERK II POSITION (UPGRADE POSITION TAX ADMIN 004 FROM CLASS CODE 6247 TO CLASS CODE 6246)
- Karen Allen, Personnel Office -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE EQUAL EMPLOYMENT OPPORTUNITY PLAN FOR UTAH COUNTY FOR 2016-2017
- Lana Jensen, Personnel Director -
5. APPROVE AND RATIFY THE GROUP BUSINESS PLAN APPLICATION SUBMITTED TO TASC FOR THE ADMINISTRATION OF A HEALTH REIMBURSEMENT ARRANGEMENT FOR A SPECIFIC GROUP OF PUBLIC SAFETY RETIREES.
- Lana Jensen, Personnel Director -
6. APPROVE AND RATIFY THE GROUP BUSINESS PLAN APPLICATION SUBMITTED TO TASC FOR THE ADMINISTRATION OF A HEALTH REIMBURSEMENT ARRANGEMENT FOR A SPECIFIC GROUP OF PUBLIC SAFETY RETIREES.
- Lana Jensen, Personnel Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ADOPTION AGREEMENT FOR THE UTAH COUNTY 401(A) RETIREMENT PLAN.
- Lana Jensen, Personnel Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ADOPTION AGREEMENT FOR THE UTAH COUNTY 401(K) RETIREMENT PLAN.
- Lana Jensen, Personnel Director -
9. ADOPT A RESOLUTION CONSENTING TO THE APPOINTMENT OF LINDA STRICKLAND AS A DEPUTY CLERK/AUDITOR
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GENERIC CREDIT INFORMATION LETTER FOR USE WITH VENDORS REQUESTING A SIGNED CREDIT APPLICATION FROM UTAH COUNTY. THIS WILL REPLACE THE NEED TO SIGN MULTIPLE INDIVIDUAL FORMS REQUESTED BY VENDORS.
- Robert Baxter, Purchasing Manager -
11. APPROVE AND AUTHORIZE AGREEMENT WITH CEDAR HILLS CITY TO PROVIDE INJURY PREVENTION MINI-GRANT TO FURNISH ITEMS WITH "WATER SAFETY" SLOGAN TO SUPPORT COMMUNITY DROWNING PREVENTION EFFORTS
- Ralph Clegg, Health Department Executive Director -
12. APPROVE AND AUTHORIZE AGREEMENT WITH LEHI POLICE DEPARTMENT TO PROVIDE INJURY PREVENTION MINI-GRANT TO FURNISH UP TO 50 BICYCLE HELMETS FOR CHILD SAFETY BASED PROGRAMS SUCH AS A BICYCLE AND HELMET USAGE FAIR AND BICYCLE SAFETY RODEO EVENTS
- Ralph Clegg, Health Department Executive Director -
13. APPROVE AND AUTHORIZE AGREEMENT WITH MAPLETON POLICE DEPARTMENT TO PROVIDE INJURY PREVENTION MINI-GRANT TO FURNISH UP TO 70 BICYCLE HELMETS. THEY WILL EDUCATE STUDENTS ON BIKE HELMET SAFETY THROUGH ASSEMBLIES, CLASS DISCUSSIONS AND BIKE SAFETY EVENTS
- Ralph Clegg, Health Department Executive Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH UTAH STATE UNIVERSITY EXTENSION REGARDING A STEM EMPLOYEE
- Dean Miner, Utah County Extension Director -
- 15.

ENTER INTO A FACILITY USE AGREEMENT WITH THE SPRINGVILLE MUSEUM OF ART FOR
THE APRIL 1, 2016 COMMISSIONERS WORK DAY

- Lisa K. Nielson, Commission Office -

16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2016 COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN
- Dalene Higgins, Utah County Sheriff's Office -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TIMPANOGOS ANIMAL HOSPITAL FOR VETERINARY CARE FOR POLICE SERVICE DOGS
- Dalene Higgins, Utah County Sheriff's Office -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO 3 TO AGREEMENT 2016-11 WITH VANCON, INC FOR CONSTRUCTION OF TWO BRIDGES.
- Richard Nielson, Public Works Director -
19. APPROVE AND CERTIFY THE ENVIRONMENTAL REVIEW RECORD FOR THE ROBERT AND ERMA JEAN JEFFS HOUSING REHAB COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT
- Paul Jones, Deputy Attorney -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RESOLUTION CONSENTING TO THE STILLMAN ADDITION ANNEXATION INTO MAPLETON, UTAH
- Robert J. Moore, Deputy Attorney -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND THE UTAH COUNTY CLERK/AUDITOR TO SIGN FIRST AMENDMENT TO PURCHASE AGREEMENT, SPECIAL WARRANTY DEED AND QUIT-CLAIM DEED WITH PEG DEVELOPMENT, LLC AND HALLADAY PT INVESTORS, LLC
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
22. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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24. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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25. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801) 851-8111 at least three days prior to the meeting.

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